



15 October 2008

Company Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

King Island Scheelite Limited today held its 2008 Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

**Adopt Remuneration Report**

Votes For	Votes Against	Votes Abstaining	Votes Open
18,811,624	3,455	-	40,831

**Re-elect Mr Haggarty as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
18,811,624	3,455	-	40,831

**Re-elect Mr Zeng as a Director**

Votes For	Votes Against	Votes Abstaining	Votes Open
18,815,079	-	-	40,831

Yours sincerely

Ian Morgan  
Company Secretary

For personal use only